

**Louisiana State Employees' Retirement System
Management Committee Meeting
September 24, 2026**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, September 24, 2026, in the fourth-floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Mr. Byron Decoteau, Board Vice Chair, called the meeting to order at 2:11 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members Present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Pam Diez, Ms. Cortny Jarrell, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Amy Mathews, Ms. Shannon Templet, Ms. Nicole Brown – Designee, Treasurer, and Ms. Nancy Keaton – Designee, Commissioner of Administration

Members Absent: Ms. Laura Lapeze, Representative Egan, and Senator Barthelemy

Staff Present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Mr. Matt LaBruyere, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Ryan Babin, Audit Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Financial Officer; Ms. Mallory Sharp, Public Information Director; Mr. Johnathon Sprouse, IT Director; Ms. Morgan Robertson, Deputy General Counsel; Mr. Matt Landry and Mr. Logan Davis, IT Technical Support Analysts; Ms. Michele Wilks, IT Deputy Administrator; Ms. Ginna Aker, Retirement Benefits Supervisor; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Frank Jobert, RSEA; Shelley Johnson, Foster & Foster; and Chas Nichols, LA State Senate

A quorum was declared present, and the meeting opened for business.

Public Comment

Mr. Decoteau called for public comment. No public comments were made.

Regular Business

Mr. Decoteau called for approval of the minutes of the August 27, 2026, Management Committee meeting. **Ms. Templet moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.**

New Business

Ms. Aker presented a revocation of disability benefit.

Ms. Mathews moved, seconded by Ms. Jarrell, to approve the revocation of disability benefit. With no objection or discussion, the motion carried.

Ms. Johnson gave a presentation on the June 30, 2026, Actuarial Report.

Ms. Templet moved, seconded by Ms. Jarrell, to approve the June 30, 2026, Actuarial Report as presented. With no objection or discussion, the motion carried.

Mr. LaBruyere presented an adjustment to the Fiscal Year (FY) 2026-2027 budget.

Ms. Templet moved, seconded by Ms. Jarrell, to approve the FY 2026-2027 budget adjustment as presented. With no objection or discussion, the motion carried.

Mr. LaBruyere reviewed the proposed FY 2027-2028 operating budget. He stated that the operating budget will be presented for formal Board consideration next month.

Mr. LaBruyere reviewed the Chief Administrative Officer's comments.

Mr. McIlwain reviewed the Chief of Staff's comments.

Mr. Boudreaux reviewed the Executive Director's comments.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 3:08 p.m.